PROFESSIONAL ENGINEERS SECTION

Examining Board of Architects, Landscape Architects, Professional Geologists, Professional Engineers, Designers and Land Surveyors MINUTES

MADISON, WISCONSIN MARCH 13, 1998

PRESENT: Mark Nurczyk, Harvey Shebesta, Sheila Pudelko, Frank Fronczak

STAFF PRESENT: Alfred Hall, Michelle Krisher; Marlene Cummings, Pat McCormack,

Wayne Austin, Cletus Hansen, Jack Temby, Darwin Tichenor, and Division of Enforcement staff were present for portions of the meeting.

GUESTS: Mel Mitchell, Wisconsin Society of Professional Engineers

Clint McCullough, Chair of Desigenrs Section Mark Giesfeldt, Department of Natural Resources William Morrissey, Department of Commerce

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Mark Nurczyk, Chair. A quorum of four members was present.

AGENDA

The agenda was amended to include the reinstatement request of Thomas C. Poskos.

MOTION: Sheila Pudelko moved, seconded by Harvey Shebesta, to adopt the agenda

as amended. Motion carried unanimously.

MINUTES (01/09/98)

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to approve the

minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

• Board Member Appointment Status

The Section was informed of the appointment of Frank Fronczak and reappointment of Harvey Shebesta to the Professional Engineers Section.

• Invitation of Representatives of Other Agencies to Attend Joint Board Meeting

Bureau Director's Report

• Regulatory Digest

• To Pass Folder

Information was circulated in the To Pass Folder and duly noted.

LEGISLATIVE UPDATE

Status of LRB 0451/1 re: Qualifications for Registration as an Architect or Landscape Architect and Qualifications for a Permit as a Designer of Engineering Systems

<u>Discussion of Request for Legislation re: Renewal and Requirements for Restoring Registration after Late Renewal</u>

The Section received a copy of the proposed 1997 bill relating to renewal and reinstatement requirements for certificates of registration. The Section discussed issues relating to late renewal.

MOTION: Frank Fronczak moved, seconded by Sheila Pudelko, to allow a one year

grace period for reinstatement of licensure. Motion carried unanimously.

ADMINISTRATIVE RULES UPDATE

Rules Re: Registration and Regulation of Architects, Landscape Architects, Professional Geologists, Professional Engineers, Designers, and Land Surveyors

The Section agreed to defer discussion until the next meeting.

SECTION MEMBER ACTIVITY

Election of Officers

MOTION: Frank Fronczak moved, seconded by Sheila Pudelko, to nominate Mark

Nurczyk as Chair. Motion carried unanimously.

MOTION: Frank Fronczak moved, seconded by Sheila Puldelko, to nominate Harvey

Shebesta as Vice Chair. Motion carried unanimously.

MOTION: Frank Fronczak moved, seconded by Harvey Shebesta, to nominate Sheila

Pudelko as Secretary. Motion carried unanimously.

PRACTICE ISSUES

EXAMINATION ISSUES

Request to Proctor Examination in Kansas City

Cut Scores for Principles and Practice of Engineering Examinations

Results of October, 1997, Examination

NCEES

Response to Correspondence from WY

Council Management and Priorities

Divergence in Goals between the NCEES and the Board of Directors

National Pass Scores

<u>Proposed Revision to the NCEES Constitution and Bylaws to be Considered during the 1998 Zone and Annual Meetings</u>

The Section received the proposed amendments to the NCEES Constitution and Bylaws as submitted by the Special Committee on Constitution and Bylaws.

MOTION: Sheila Pudelko moved, seconded by Harvey Shebesta, in support of the

proposed revisions to the NCEES Constitution and Bylaws to be

considered during the 1998 Zone and Annual Meetings. Motion carried

unanimously.

Annual and Regional Meeting Dates

Recommendations for Officers of NCEES

MISCELLANEOUS CORRESPONDENCE

USCIEP Position Statement

WI Society of Professional Engineers, Board of Engineers Professional Responsibility (BPER)--Rules of Operation

The Section agreed to defer discussion of the Wisconsin Society of Professional Engineers BPER Rules of Operations.

NEW BUSINESS

RECESS TO CLOSED SESSION

MOTION:

Sheila Pudelko moved, seconded by Harvey Shebesta, to convene the meeting in Closed Session pursuant to sections 19.85(1)(b) and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, examination issues, deliberations on stipulations that may be signed after printing of the agenda, pending applications, requests for reinstatement of licensure, and to hold class 1 hearings on denied applications of BASKARAN RAMACHANDRAN, CHRISTOPHER A. OHM, PREM S. GUPTA, AND ENYINNAYA UMESEAKA. Motion carried by a roll call vote: Mark Nurczyk-yes; Frank Fronczak-yes; Harvey Shebesta-yes

Open Session recessed at 11:00 a.m.

CLOSED SESSION

The Section received a copy of the Division of Enforcement Case Status Report.

Baskaran Ramachandron and Christopher A. Ohm appeared for class 1 hearings before the Section. Prem S. Gupta and Enyinnaya Umeseaka did not appear for class 1 hearings before the Section

The Section deliberated on class 1 hearings on denied applications, information relating to denied applications, case status reports, case closings, pending applications, and requests for reinstatement of licensure.

The Section was informed that a credential for registration as a professional engineer by the 16-hour written examination was issued on.

ADJOURN CLOSED SESSION

MOTION: Sheila Pudelko moved, seconded by Harvey Shebesta, to adjourn the

Closed Session to reconvene in Open Session at 6:30 p.m., as publicly

announced. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSINGS

MOTION: Sheila Pudelko moved, seconded by Frank Fronczak, to close Case 97 ENG 003

for No Violoation. Motion carried unanimously.

MOTION: Sheila Pudelko moved, seconded by Frank Fronczak, to close Case 97 ENG 006

for Prosecutorial Discretion, Compliance Gained. Motion carried unanimously.

MOTION: Sheila Pudelko moved, seconded by Frank Fronczak, to close Case 97 ENG 011

for Prosecutorial Discretion, Compliance Gained. Motion carried unanimously.

MOTION: Sheila Pudelko moved, seconded by Frank Fronczak, to close Case 97 ENG 012

for Prosecutorial Discretion, Compliance Gained. Motion carried unanimously.

HEARINGS ON DENIED APPLICATIONS

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to approve the application

for registration as a professional engineer by the 16-hour written examination for

BASKARAN RAMACHANDRON. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to deny the application for

registration as a professional engineer by approved degree plus 8 years' experience for CHRISTOPHER A. OHM. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to withhold the application

for registration as a professional engineer by approved degree plus 8 years'

experience for PREM S. GUPTA. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to deny the application for

a certificate of record as an engineer-in-training by the 8-hour written

examination for ENYINNAYA UMESEAKA. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to accept the

recommendations of the Section Chair and staff and to approve the applications listed on the attached document entitled, APPLICATIONS REVIEWED ON MARCH 13, 1998, FOR REGISTRATION AS A PROFESSIONAL ENGINEER,

1. By the 16-Hour Written Examination, a. Granted - 53. Motion carried

unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to accept the applications reviewed by the Section and listed on the attached document entitled, APPLICATIONS REVIEWED ON MARCH 13, 1998, FOR REGISTRATION AS A PROFESSIONAL ENGINEER, 2. By the 8-Hour Written Examination, a.

Granted - 4. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to accept the applications

reviewed by the Section and listed on the attached document entitled,

APPLICATIONS REVIEWED ON MARCH 13, 1998, FOR REGISTRATION AS A PROFESSIONAL ENGINEER, 3. By Approved Degree Plus 8 Years'

Experience, a. Granted - 13. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to accept the applications

listed on the attached document entitled, APPLICATIONS REVIEWED ON MARCH 13, 1998, FOR REGISTRATION AS A PROFESSIONAL ENGINEER,

4. By Comity, a. Granted - 64. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to accept the applications

listed on the attached document entitled, APPLICATIONS REVIEWED ON MARCH 13, 1998, FOR CERTIFICATION AS AN ENGINEER-IN-TRAINING,

1. By 8-Hour Written Examination, a. Granted - 43. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to accept the applications

reviewed by the Section and listed on the attached document entitled,

APPLICATIONS REVIEWED ON MARCH 13, 1998, FOR ELIGIBILITY FOR

THE PRINCIPLES AND PRACTICE EXAMINATION, 1. By 8 Years'

Experience, a. Granted - 87. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to issue an intent to deny

and request additional information on applications for CRAWFORD, CAROL V.; GRACE, MARK T.; ELLIOTT, MICHAEL S.; THORESEN, ERIK A.; AND

WARD, DAVID S. Motion carried unanimously.

MOTION: Harvey Shebesta moved, seconded by, Sheila Pudelko to issue an intent to deny

and request additional information on the applications reviewed by the Section for eligibility for the principles and practice examination for CHARTRAND, JOEL R.; HERRELL, CHAD M.; JASKULA, MARIUS R.; KETZENBERGER, CYNTHIA; PLUTA, JOHN P.; AND SMITH, BRIAN C. Motion carried

unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to deny the applications

reviewed by the Section for registration as a professional engineer for

ABDELFATTAH, ALI M. AND WEDDLE-HUTCHINS, ANDREA J. Motion

carried unanimously.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to deny the applications

reviewed by the Section for eligibility for the principles and practice examination

for ABOYURE, RUDOLPH; DRAGON, DAN; FAUCHER, JON; GETAHUN,

DENEKEN M.; LANGHOFF, DAVID J.; LEOVY, STEVEN C.; LOW, ANGUS B.; OWENS, GREGORY C.; QUAST, KENNETH W.; RADTKE, TIM; SALISBURY, BRIAN D.; STRASZEWSKI, EDWARD; SUMNER, BRENT T.; WARD, AMANDA J.; WELDEN, KENNTH J.; AND YASS, KENNETH W.

MOTION: Harvey Shebesta moved, seconded by Sheila Pudelko, to deny the applications reviewed by the Section for the EIT certificate for ABOYURE, RUDOLPH AND

HEINTZ, FERGUS. Motion carried unanimously.

REQUESTS FOR REINSTATEMENT OF LICENSURE

MOTION: Harvey Shebesta moved, seconded by Frank Fronczak, to grant the reinstatement request of ROBERT A. BOLDT. Motion carried unanimously.

MOTION: Frank Fronczak moved, seconded by Sheila Pudelko, to grant the reinstatement request of NORBERT C. Y. FAN. Motion carried unanimously.

MOTION: Sheila Pudelko moved, seconded by Frank Fronczak, to grant the reinstatement request of THOMAS REWERTS. Motion carried unanimously.

MOTION: Sheila Pudelko moved, seconded by Harvey Shebesta, to table the reinstatement request of THOMAS C. POSKOS. Motion carried unanimously.

ADJOURNMENT

MOTION: Sheila Pudelko moved, seconded by Harvey Shebesta, to adjourn the meeting at 7:00 p.m. Motion carried unanimously.

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